2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042972

Entity Name: DUA BEACH BUMS, LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1 JOHN ANDERSON DRIVE, #313 901 S. ATLANTIC AV, ORMOND BEACH, FL 32176 PH9

ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

1 JOHN ANDERSON DRIVE, #313 901 S. ATLANTIC AV, ORMOND BEACH, FL 32176 PH9

ORMOND BEACH, FL 32176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCK, JEFFREY P 444 SEABREEZE BLVD., SUITE 900 DAYTONA BEACH, FL 32118 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 REELICK, HANS

 Address:
 Address:
 901 S. ATLANTIC AV., PH9

 City-St-Zip:
 City-St-Zip:
 ORMOND BEACH, FL 32176

Title: () Delete Title: MGR () Change (X) Addition

Name:Name:REELICK, SALLYAddress:Address:901 S. ATLANTIC AV., PH9City-St-Zip:City-St-Zip:ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SALLY REELICK MGR 03/10/2009